



Association of Bay Area Governments

Annual Meeting of the Board of Directors

June 24th, 2015
9:00 a.m. – 4:00 p.m.

Newark Pavilion - Hall 1
6430 Thornton Avenue
Newark, CA 94560

Networking and Continental Breakfast:
9:00 a.m. to 9:30 a.m.

Board Meeting:
9:30 a.m. to 4:00 p.m.

Agenda

- 9:30am 1. Call to Order – Opening Remarks; Kevin Bryant – Chair
- 9:35am 2. Roll Call
- 9:45am 3. Public Comments
- 9:50am 4. Approval of Minutes
- 10:00am 5. Year in Review – PLAN Highlights (*Information Only*)
- 10:30am 6. ABAG Resilience Planning – *Update (Information Only)*
- 11:00am 7a. Actuarial Review of PLAN Self Insured Liability Program
Action: *Approval of Actuarial Report and PLAN Liability Program Premium Contributions for FY 2015-16.*
- 7b. Excess Property and Liability Insurance Program; Retained Layer Analysis
Action: *Approval of PLAN Excess Liability Premium*
- 7c. Gilroy Withdrawal from PLAN
Action: *Approval of Draft Withdrawal Agreement – City of Gilroy*

- 12:00pm Lunch Break
- 1:00pm **8.** Finance Committee – Financial Report; PLAN Administrative Budget
Action: *Approval of PLAN Financial Report & PLAN Administrative Budget*
- 1:30pm **9.** Risk Management Committee – Program Highlights/Updates; Grant Funding
Action: *Approval of PLAN RM Grant budget.*
Action: *Approval of Additional Insured Insurance Requirements In Contracts language.*
- 2:30pm **10.** Claims Committee – Claims Audit/Committee Activity Update
- 3:00pm **11.** Board and Committee Calendar – FY 15/16
Action: *Approval of Slate of Officers; Approval of Meeting Calendar*
Other Business (Announcements)
- 3:30pm **12.** Other Business
- 4:00pm **13.** Adjourn

Note: **Action may be taken on any item of the agenda.**